

Commissioners of St. Mary's County Meeting Minutes (Tuesday, May 10, 2016)

Generated by Sharon Ferris on Tuesday, May 10, 2016

1. JOINT COMMISSIONERS OF ST. MARY'S COUNTY AND METROPOLITAN COMMISSION MEETING

Commissioners of St. Mary's County

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Tom Jarboe
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator

St. Mary's County Metropolitan Commission (MetCom)

Mr. Steve Willing, Chair
Mr. Robert "Bob" Russell, Vice Chair
Mr. Mike Thompson
Mr. Mike Mummaugh
Mr. Charles "Sonny" A. Pessagno, Jr
Ms. Alice Gaskin
Mr. Bryan Barthelme
Mr. Scott Bundy, Executive Director

Presenters

Ms. Lynne Putnam, P.E., Senior Program Manager, Dewberry Consultants, LLC
Mr. Edward J. Donohue III, President, Municipal & Financial Services Group
Mr. Dave Elberti, Chief Engineer, Metropolitan Commission
Mr. George Erichsen, Director, Dept. of Public Works & Transportation

Commissioner Guy opened the joint meeting at 9:00 am in the MetCom's conference room. Following introductions, the following presentations were given: St. Clements Shores Feasibility Study (Dewberry Consultants, LLC); System Hookup Policy Study (Municipal & Financial Services Group); and, Capital Improvement Program Updates for MetCom/County (Dave Elberti and George Erichsen).

Actions from the meeting:

- Determine Policy for MetCom (connections and growth areas).
- Convene a study group of possibly 2 representatives from Commissioners/MetCom/Delegation to research/determine alternative ways for homeowners to pay connection fees.

2. ADJOURN

The meeting adjourned at approximately 10:40 am.

Minutes Approved by the Commissioners of St. Mary's County on 5/17/16.

SLF

Sharon Ferris, Senior Administrative Coordinator

3. OUTSIDE EVENT

The Commissioners attended the 16th Annual Law Enforcement Appreciation Day at the Southern Maryland Higher Education Center,

4. BUDGET WORK SESSION

The Commissioners conducted the final FY 2017 Budget Work Session for the FY 2017 Budget.

5. ADJOURN

6. PUBLIC HEARING - CODE HOME RULE - Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
George Sparling, County Attorney
Sharon Ferris, Reorder

Commissioner President Guy opened the public hearing at 6:35 pm..

Following a PowerPoint presentation, Commissioner Guy opened the public hearing for comments/questions.

Public comments given by:

Keith Harless, 23225 Mirfield Ln., Lexington Park, MD 20653
Ruth Wise, 23824 Point Lookout Rd., Leonardtown, MD 20650
Senator Steven Waugh

There were no other citizens wishing to speak so Commissioner Guy closed the public hearing at 7:30 pm.